



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**Michelle Munneke**  
Assistant District Attorney

January 20, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: MAJID GHAFAR**

**MOS TAX: 941809**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/4/18, AGAINST MOS GHAFAR:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CLOSED DATE : 2018-02-27

ACTION TAKEN : VERBAL OF INSTRUCTIONS

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DAVID MORDUKAEV V. CITY OF NY ET AL 12 CV 502479 FILED IN KINGS SUPREME

**THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
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